Council of the City of Wheeling met in Council Chambers, City-County Building, on the above date, with Mayor Glenn Elliott presiding.

The invocation was offered by Second Ward Councilor Ken Imer.

On roll call, the following were present:

Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate and Palmer

- 7

Mr. Thalman moved, seconded by Mr. Thorngate, that the minutes of the September 20, 2016 meeting be approved as received. Motion carried.

Mr. Thalman moved, seconded by Mr. Thorngate, to suspend the regular order of business to conduct a public hearing. Motion carried.

"Public Hearing - Amending Codified Ordinances - Article 1761 Swimming Pools and Adopting International Swimming Pool and Spa Code 2015"

No one signed up to speak at the public hearing. Mr. Thalman moved, seconded by Mr. Thorngate, to close the public hearing and resume the regular order of business. Motion carried.

MAYOR'S REPORT

Mayor Elliott announced that as a result of the Census Report figures that came out last week, Wheeling was listed as the top city in the State with the highest economic growth, followed by Morgantown as number two.

Mayor Elliott gave an update about the work session between Council and the Human Rights Commission that was held last night. He said that they reviewed a preliminary draft that was presented. A final draft should be ready for public viewing, incorporating changes made at last night's meeting, in a week or ten days. Mayor Elliott said that there will be an opportunity for the public to speak at a public hearing, which has not yet been scheduled.

In regard to the new position for Parks and Strategic Planning, candidates have been narrowed and interviews will be taking place soon.

He announced the following schedule for the four ad hoc committees:

Volunteerism/WheelHelp! - Tuesday, October 4 at 6:00 p.m. in Council Chambers Affordable Housing - Monday, October 10, at 1:00 p.m. at Orrick Retention - Monday, October 10, at 6:00 p.m. at Orrick Industrial Development - Thursday, October 28, at 8:00 a.m. in Council Chambers

He congratulated the Volunteerism Committee on the great job they did at Garden Park.

Mayor Elliottt reminded the public that the last day to sign up to register for the Fire Alarm is October 15, 2016.

Mayor Elliott introduced Jeanne Finstein, of the Friends of Wheeling, who distributed Information about the Friends of Wheeling Preservation Loan Guarantee Program. She explained the program in detail to those present.

UNFINISHED BUSINESS

ADOPTING TRAFFIC RULE NO. 4576 - HANDICAPPED PARKING ZONE - 3524 WOOD ST.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4576.

The ordinance was read a second time by title. Mr. Wilson moved, seconded by Mr. Imer, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

ADOPTING TRAFFIC RULE NO. 4577 - NO PARKING FIRE LANE ZONE - GAEWOOD AVE.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING ADOPTING TRAFFIC RULE NO. 4577.

The ordinance was read a second time by title. Mr. Palmer moved, seconded by Mr. Thorngate, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

AMENDING CODIFIED ORDINANCES - ARTICLE 1761 SWIMMING POOLS AND ADOPTING INTERNATIONAL SWIMMING POOL AND SPA CODE, 2015.

____The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING ARTICLE 1761 SWIMMING POOLS, OF THE CODIFIED ORDINANCES, AND ADOPTING AND INCORPORATING THAT PART OF THE STATE BUILDING CODE ENTITLED INTERNATIONAL SWIMMING POOL AND SPA CODE, 2015.

The ordinance was read a second time by title. Mr. Palmer moved, seconded by Mr. Thorngate, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

AMENDING CODIFIED ORDINANCES - ARTICLE 1745 - FIRE ZONES

The following was then read

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING PART SEVENTEEN - BUILDING AND HOUSING CODES, ARTICLE 1745, ENTITLED FIRE ZONES AND ADOPTING THAT PART OF THE STATE FIRE COMMISSION'S LEGISLATIVE RULE CONCERNING CERTIFICATION, CONTINUING

EDUCATION AND VARIOUS OTHER PROVISIONS FOR MUNICIPAL, COUNTY AND OTHER PUBLIC SECTOR BUILDING CODE OFFICERS, INSPECTORS AND PLANNERS AS REQUIRED BY THE STATE OF WEST VIRGINIA.

The ordinance was read a second time by title. Mr. Palmer moved, seconded by Mr. Thorngate, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

Mr. Thalman moved, seconded by Ms. Scatterday, that the Board of Zoning Appeals Minutes, 8/18/16; Traffic Commission Minutes, 9/8/16; Wheeling Housing Authority Minutes, 7/13/16; CDBG Program Status Report 8/31/16; HOME Program Status Report, 8/31/16; Finance Committee Report, 8/31/16; which were held over, be approved as received. Motion carried.

REMARKS FROM MEMBERS OF COUNCIL

Mr. Palmer announced that the "Taste of Elm Grove" will be held on October 13, 2016 at the Osiris Temple beginning at 5:00 p.m. Also, that evening at WesBanco Arena, WVU Men's Basketball Team will be playing and it is free and open to the public.

Mr. Thorngate announced that Ward 4 will have a Crime Watch/Ward meeting on November 3, 2016 at 7:00 p.m. at Christ United Methodist Church.

Mr. Thalman reiterated Mayor Elliott's remarks about the great job that the volunteer committee did at Garden Park - he said that approximately 100 people showed up to help. He said that the next painting session is scheduled for October 29th. He also commented that prior to this meeting, the Finance Committee met to discuss various parking matters, such as raising fines, chalking tires, etc.

Ms. Scatterday announced that Oglebayfest will be held this coming week-end. She also announced that the WV Department of Highways will be doing paving on National Road between the hours of 7:00 p.m. to 7:00 a.m. In addition, Ms. Scatterday announced that WheelHelp will be having a city clean up on November 12 from 9:00 a.m. to 12:00 p.m.

Mr. Wilson announced that the East Wheeling Neighborhood Watch meeting was held last night and that private developers were present to discuss the Clay School project, which will consist of 42, two bedroom, senior housing. Architectural renderings were available. He thanked Jeanne Finstein for her preservation efforts.

Mr. Imer congratulated Madison Elementary School on their 100th Anniversary.

REPORT OF COMMITTEES

Mr. Wilson moved, seconded by Ms. Scatterday, to dispense with the reading of the minutes of the Public Works Committee meeting that was held on September 16, 2016 and accept them as received. For the record, they are as follows:

PUBLIC WORKS COMMITTEE REPORT - SEPTEMBER 16, 2016

The Public Works Committee of Wheeling City Council met on Thursday, September 16, 2016 at 4:00 p.m. in City Council Chambers. Present were Chairman Brian Wilson, Vice Chair Wendy Scatterday and Member Dave Palmer. Other present: Mayor Glenn Elliott, Councilors Chad Thalman and Dave Palmer; City Manager Robert Herron, Public Works Director Rusty Jebbia, Dan Villani, WPCD, City Clerk Janice Jones and media.

The following matters were discussed:

<u>Presentation of Phase 3 Projects of Water Pollution Control Division's Long Term Control Plan</u>

Chairman Brian Wilson opened the meeting and turned it over to City Manager Robert Herron. Mr. Herron then introduced representatives from C. T. Consultant who reviewed in detail, including the historical development of the sewer system, a proposed third phase of the Long Term Control Plan. The plan intends to get the City in compliance with State and Federal environmental regulations by addressing various ways in which sewage leaks into Wheeling Creek or the Ohio River. Craig Juday, of C.T. Consultants, explained that Phase III would involve several infrastructure improvement projects, upgrades to the City's wastewater treatment plant and installing some necessary components to separate stormwater from the City's currently combined sewer system.

Following the presentation, a question and answer period ensued.

Mr. Herron said a follow-up Public Works Committee meeting will be scheduled in about six weeks to address possible ways of financing Phase

There being no other business to come before the Committee, Ms. Scatterday moved, seconded by Mr. Palmer, to adjourn. Motion carried. Time: 5:20 p.m.

REPORT OF CITY MANAGER

City Manager Robert Herron commented that he met with the Municipal Home Rule Board yesterday and they unanimously approved our ordinance regarding the "Brunch Bill" that we submitted. Relevant to the CDBG Ordinances that are listed under Original Propositions, Mr. Herron announced that the we have invited the subrecipients to address Council at the next meeting to briefly explain what their organization does. Mr. Herron respectfully requested two readings on Items 1 & 2, 13, 14, listed under Original Propositions. Ordinances 13 and 14 are time sensitive as we would like to get the paving in before winter and Items 1 & 2 are necessary before we enter into the contract for the CDBG paving.

City Manager Herron presented 35 year plaques and certificates to Bill Larue, Operations Department and Keith Knight of the Water Department.

REPORT OF OTHER OFFICERS

Mr. Thalman moved, seconded by Ms.Scatterday, that the Wheeling Housing Authority Minutes, 8/10/16, be held over until the next meeting. Motion carried.

ORIGINAL PROPOSITIONS

AGREEMENT - HUD - COMMUNITY DEVELOPMENT BLOCK GRANT EY 2016

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$1,084,578.00 FOR COMMUNITY DEVELOPMENT BLOCK GRANT.

Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be read a second time this evening. Motion carried.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$1,084,578.00 FOR COMMUNITY DEVELOPMENT BLOCK GRANT.

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be adopted.

The vote on the motion resulted as follows:

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

AGREEMENT - HUD - 2016 HOME INVESTMENT PARTNERSHIP PROGRAM

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$241,678.00 FOR 2016 EY HOME INVESTMENT PARTNERSHIP PROGRAM.

Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be read for a second time this evening. Motion carried.

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AUTHORIZING A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$241,678.00 FOR 2016 EY HOME INVESTMENT PARTNERSHIP PROGRAM.

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

FIRST TIME HOMEBUYER PROGRAM - NORTHERN PANHANDLE HOME CONSORTIUM 2016

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS FOR THE NORTHERN PANHANDLE HOME CONSORTIUM FIRST TIME HOMEBUYER PROGRAM IN THE AMOUNT OF \$241,678.00, AS PER HOUSING CONSORTIUM COOPERATION AGREEMENT, TO BE CHARGED TO 2016 EY FIRST TIME HOMEBUYER PROGRAM.

WHEELING POLICE DEPARTMENT

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 WITH WHEELING POLICE DEPARTMENT, TO BE CHARGED TO CDBG 2016 EY PUBLIC SERVICES #1511-016-165.

WHEELING HUMAN RIGHTS COMMISSION

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$5,000.00 WITH WHEELING HUMAN RIGHTS COMMISSION, TO BE CHARGED TO CDBG 2016 EY PUBLIC SERVICES #1511-016-160.

SEEING HAND ASSOCIATION

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$2,500.00 WITH SEEING HAND ASSOCIATION, TO BE CHARGED TO CDBG 2016 EY PUBLIC SERVICES #1511-016-180.

GREATER WHEELING COALITION FOR THE HOMELESS

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$4,500.00 WITH GREATER WHEELING COALITION FOR THE HOMELESS, TO BE CHARGED TO CDBG 2016 EY PUBLIC SERVICES #1511-016-130.

WHEELING HEALTH RIGHT

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$20,000.00 WITH WHEELING HEALTH RIGHT, TO BE CHARGED TO CDBG 2016 FY PUBLIC SERVICES #1511-016-150.

EAST WHEELING POOL OPERATIONS

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 WITH EAST WHEELING POOL OPERATIONS, TO BE CHARGED TO CDBG 2016 EY PUBLIC SERVICES #1511-016-190.

CATHOLIC CHARITIES

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$4.000.00 WITH CATHOLIC CHARITIES, TO BE CHARGED TO CDBG 2016 EY PUBLIC SERVICES #1511-016-115.

NELSON JORDAN CENTER

The following was then read:

AN ORDINANCE TO ENTER INTO AN AGREEMENT AND EXPEND FUNDS IN AN AMOUNT NOT TO EXCEED \$33,000.00 WITH NELSON JORDAN CENTER, TO BE

CHARGED TO CDBG 2016 EY PUBLIC SERVICES #1511-016-170.

URBAN DESIGN VENTURES, LLC - PROFESSIONAL SERVICES FOR CDBG/HOME PROGRAMS

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT (SECOND YEAR OF A THREE YEAR AGREEMENT) WITH URBAN DESIGN VENTURES, LLC, OF HOMESTEAD, PA, FOR PROFESSIONAL SERVICES FOR THE CDBG/HOME PROGRAMS IN AN AMOUNT NOT TO EXCEED \$12,500.00, TO BE CHARGED TO COMMUNITY DEVELOPMENT BLOCK GRANT 2016 EY GENERAL ADMIN. - CONSULTING SERVICES - #1501-016-180.

LASH PAVING - GF STREET RESURFACING PROJECT 2016 - CONTRACT 2

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$320,243.75 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR STREET RESURFACING 2016 - CONTRACT 2- TO BE CHARGED TO STREET RESURFACING - #001.4750.20.3254 (\$300,000.00); SALES TAX INFRASTRUCTURE (\$14,243.75) AND TRANSMISSION & DISTRIBUTION MAINS - #400.1331.04.00 (\$6,000.00).

Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be read a second time this evening. Motion carried.

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$320,243.75 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR STREET RESURFACING 2016 - CONTRACT 2- TO BE CHARGED TO STREET RESURFACING - #001.4750.20.3254 (\$300,000.00); SALES TAX INFRASTRUCTURE (\$14,243.75) AND TRANSMISSION & DISTRIBUTION MAINS - #400.1331.04.00 (\$6,000.00).

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

LASH PAVING - CDBG STREET RESURFACING 2016 - CONTRACT 2

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$301,325.00 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR STREET RESURFACING 2016 - CONTRACT 2- TO BE CHARGED TO CDBG 2016 EY STREET PAVING - #1507-016-110.

Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be read a

second time this evening. Motion carried.

The following was then read:

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$301,325.00 WITH LASH PAVING CO., OF BRIDGEPORT, OH, FOR STREET RESURFACING 2016 - CONTRACT 2- TO BE CHARGED TO CDBG 2016 EY STREET PAVING - #1507-016-110.

The ordinance was read a second time by title. Mr. Thalman moved, seconded by Ms. Scatterday, that the ordinance be adopted.

The vote on the motion resulted as follows:

AYES: Elliott, Thalman, Imer, Wilson, Scatterday, Thorngate, Palmer - 7

NOES:

A majority of all those elected to Council having voted in favor, the Mayor thereupon declared the ordinance adopted.

AMENDING AND REENACTING CHAPTER 5, ARTICLE 521 - LIQUOR CONTROL, SECT. 521.07(a), SECT. 521.09(a) (5) AND SECT. 521.99

The following was then read:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF WHEELING AMENDING AND REENACTING CHAPTER FIVE - GENERAL OFFENSES CODE, ARTICLE 521 - LIQUOR CONTROL, SECTIONS 521.07 (a) - ACTS PROHIBITED BY NONINTOXICATING BEER LICENSEE, 521.09 (a) (5) - ACTS PROHIBITED BY PRIVATE CLUB LICENSEES AND 521.99 - PENALTY, PURSUANT TO MUNICIPAL HOME RULE AUTHORITY.

DOAN FORD - SEVEN (7) 2017 SUV POLICE UTILITY VEHICLES

The following was then read

AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AND EXECUTE THE APPROPRIATE AGREEMENT TO EXPEND FUNDS IN THE AMOUNT OF \$271,798.00 WITH DOAN FORD, OF BELMONT,OH, FOR THE LEASE-PURCHASE OF SEVEN (7) 2017 SUV POLICE UTILITY VEHICLES, PER BID SPECIFICATIONS, TO BE FINANCED WITH UNITED BANK, WHEELING, WV, TO BE CHARGED TO - POLICE VEHICLES - 2016-17 - #001.4976.40.9100.

RESOLUTION - APPROVING INVOICES FOR THE WATER TREATMENT PLANT PROJECT

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING APPROVING INVOICES RELATING TO THE CONSTRUCTION AND OTHER SERVICES FOR THE WATER TREATMENT PLANT PROJECT AND AUTHORIZING PAYMENT THEREOF.

Mr. Thalman moved, seconded by Ms.Scatterday, that the Resolution be adopted. Motion carried.

2016-17 SEASON IN HONOR OF THE WHEELING NAILERS' 25TH ANNIVERSARY

The following was then read

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING TO HONORARILY RENAME SOUTH STREET TO NAILERS WAY FOR THE 2016-17 SEASON IN HONOR OF THE WHEELING NAILERS 25TH ANNIVERSARY.

Mr. Thalman moved, seconded by Ms.Scatterday, that the Resolution be adopted. Motion carried.

RESOLUTION - CONFIRMING COUNCIL'S INTENT TO MEET WITH HISTORIC LANDMARKS COMMISSION REGARDING DEMOLITION PROCEDURES IN HISTORIC DISTRICTS

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING CONFIRMING ITS INTENT MEET WITH THE HISTORIC LANDMARKS COMMISSION TO DISCUSS DEMOLITION PROCEDURES IN HISTORIC DISTRICTS.

Mayor Elliott said the idea is to slow the demolition permitting process, so officials may discuss why it may or may not be necssary to tear down a building that contributes to a historic district or is individually listed with the National Historic Register. He understands there is a local concern of rights for property owners, but suggested that such demolition may undermine broader economic opportunity and the overall image of the City. He said that it is his opinion that if you do own a building in a historic district, you have a property interest in keeping that historic district intact. Ms. Scatterday added that the purpose of historic districting is an economic development program, as well as means to protect historic assets. She said historic status is an advantage for property owners because it allows them to pursue state and federal historic tax credits, which can be used for rehabilitation projects.

Mr. Thalman moved, seconded by Ms.Scatterday, that the Resolution be adopted. Motion carried.

RESOLUTION - PARTICIPATION IN THE FRIENDS OF WHEELING'S PRESERVATION LOAN GUARANTEE FUND

The following was then read:

A RESOLUTION OF THE COUNCIL OF THE CITY OF WHEELING TO PARTICIPATE IN THE FRIENDS OF WHEELING'S PRESERVATION LOAN GUARANTEE FUND AND TO CONTRIBUTE \$10,000.00 TO THE FUND.

Mr. Thalman moved, seconded by Ms. Scatterday, that the Resolution be adopted. Motion carried. Ms. Scatterday said that perhaps at some point we may address contributing more to the fund.

THOSE WISHING TO BE HEARD

Mr. Charles Ballouz, 1143 Main Street, addressed Council in regard to suggestions for parking meters in downtown Wheeling.

Mitchell Haddad, a resident of Greenwood Avenue, addressed Council and expressed concern about the lack of parking in the Centre Market area and also concerns about the Center Wheeling Parking Lot.

| | There be | ing no further | business, N | Mr. Thorngate | moved, sec | conded by Mi | :. Palmer, to |
|----------|----------------|----------------|-------------|---------------|------------|--------------|---------------|
| adjourn. | Motion carried | . Time: 1:00 p | o.m. | | | | |

| City Clerk | Mayor |
|------------|-------|